

## City Council Meeting Agenda August 7, 2023

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In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast (live closed captioning available) on [www.cvtv.org](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://www.facebook.com/VancouverUS).

**Public testimony** will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to [council@cityofvancouver.us](mailto:council@cityofvancouver.us) until 12:00 p.m. August 7. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on August 7. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on August 7.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

## **WORKSHOPS**

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

**4:00-5:00 p.m. Clark County Jail Discussion**

*David Shook, Director of Clark County Jail Services*

**5:00-6:00 p.m. Housing Action Plan Updates & New Initiatives**

*Samantha Whitley, Housing Programs Manager, 360-487-7952*

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## **COUNCIL DINNER/ADMINISTRATIVE UPDATES**

### **REGULAR COUNCIL MEETING**

6:30 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA

#### **Pledge of Allegiance**

#### **Call to Order and Roll Call**

#### **Approval of Minutes**

Minutes - July 3, 2023

Minutes - July 10, 2023

Minutes - July 17, 2023

#### **Community Communications**

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all

items combined.

## **Consent Agenda (Items 1-6)**

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

**1. Increase spending limit on Contract C-100140: Piggyback City of Seattle #4358 Concrete Beveling Services**

Staff Report: 147-23

Request: Approve an increase of \$150,000 for contract C-100140: Piggyback City of Seattle #4358 Concrete Beveling Services to a total contract amount of \$450,000 through November 1, 2023.

*Ryan Miles, Engineering Program Manager, 360-487-7708*

**2. Public Safety Testing Contract Increase**

Staff Report: 148-23

Request: Authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with Public Safety Testing from \$300,000 to \$800,000.

*Lee Lofton, Deputy Human Resources Director, 360-487-8415*

**3. Shumway Purchase Agreement**

Staff Report: 149-23

Request: Authorize the City Manager, or their designee, to accept the Purchase and Sale Agreement for acquisition of the Vancouver School District property through a Statutory Warranty Deed.

*Monica Tubberville, Senior Planner, 360-487-8353*

**4. Visit Vancouver WA Destination Master Plan**

Staff Report: 150-23

**A RESOLUTION** approving Visit Vancouver Washington's implementation of the 2023-2033 Visit Vancouver Washington Destination Master Plan consistent with the terms of the 2023 Lodging Tax Grant to Visit Vancouver.

Request: On August 7, 2023, approve the resolution for Visit Vancouver WA's implementation of the Destination Master Plan consistent with the terms of the Lodging Tax Grant to Visit

Vancouver WA.

Teresa Brum, Deputy Economic Development Director, 360-487-7949

5. **Adoption of updates to Procurement Ordinance, Vancouver Municipal Code 3.05**

Staff Report: 151-23

**AN ORDINANCE** of the City of Vancouver relating to the amendment of city procurement requirements set forth in Vancouver Municipal Code (VMC) Chapter 3.05; adopting legislative findings; adding VMC Section 3.05.015 to clarify the applicability of federal procurement standards; amending certain sections of VMC Chapter 3.05 to simplify and clarify code language, incorporate best practices, adjust procurement thresholds, and reflect recent changes in state law; providing for severability; and setting an effective date.

Request: On Monday, August 7, 2023, approve the updated version of the City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05, on first reading, setting date of second reading and public hearing for Monday, August 14, 2023.

*Anna Vogel, Procurement Manager, 360-487-8429*

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 7, 2023.

**Communications**

**A. From the Council**

**B. From the Mayor**

Federal Heavier Truck Legislation

**C. From the City Manager**

Climate Community Advisors Group

**Adjournment**

*City Hall is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://www.c-tran.com). You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.*

*Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to*

*use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.*